



BURLINGTON CITY COUNCIL MEETING
November 7, 2006
7:30 PM

CALL TO ORDER: Mayor Stephen Ross

INVOCATION: Councilmember Don Starling

PROCLAMATION: Arbor Day - November 8, 2006

APPROVAL OF MINUTES:

October 17, 2006 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

- A) To approve Notices of Intent to adopt resolutions authorizing the lease of City-owned surplus real property to Cingular Wireless PCS. Cingular Wireless PCS, a cellular provider, has requested to renew existing tower leases at #4 Fire Station and Joe E. Davidson Park.
- B) To authorize the Mayor to sign a Quitclaim Deed conveying air rights to Carolina Hosiery Mills, Inc. The property adjoins North Church Street (Highway 70) and Graham-Hopedale Road.
- C) To authorize the Mayor to sign a Deed of Partial Release for Linda Franklin Bigelow. The property is located at 926 Apple Street.
- D) To approve a final plat of Phase 1, Waterfalls Subdivision. The property is located on Longpine Road approximately 715 feet northwest of Evergreen Lane as shown on plans by Fleming Engineering, Inc., dated September 27, 2006, and containing 46 lots.
- E) To approve a final plat of Phase 1, Section 3, of Glenmoor Townhomes, Mackintosh on the Lake Development (Section J2). The property is located on Gilchrist Drive south of Interstate 85/40 as shown on plans by Alley, Williams, Carmen and King, Inc., dated October 5, 2006, and containing three lots.

- F) To approve a final plat of Phase 7, Lots 1 through 8 and Lots 35 through 37, of Abbington Place Townhome Development. The property is located at the intersection of University Drive and Abbington Way as shown on plans by Fleming Engineering, Inc., dated September 27, 2006.
- G) To approve a final plat of the Gospel Tabernacle United Holiness Church Subdivision. The property is located on Fulton Street approximately 550 feet south of Apple Street as shown on plans by Boswell Surveyors, Inc., dated September 7, 2006, and containing two lots.
- H) Budget Amendment 2007-18 - 2005-2006 Projects Carried Forward

BA2007-18

GENERAL FUND

Increase Revenues:

010-39398-0001 Approp. Restr. Fund Balance \$153,867

Increase Expenditures:

Finance

010-44441-1900 Professional Services \$ 7,500

IT

010-46470-7400 Equipment 47,016

Legal

010-47471-4503 Contracted Services 12,000

010-47471-4504 Contracted Services 800

010-47471-5300 Dues & Subscriptions 15,000

010-47471-5428 Insurance Claims/Settlements 3,000

Police

010-51522-7400 Equipment 18,140

PW-Equipment Services

010-55564-7200 Buildings 18,000

PW-Streets

010-56561-7300 Capital - Other Improvements 6,777

Recreation

010-62626-7300 Capital - Other Improvements 11,170

010-62626-7400 Equipment 14,464

WATER & SEWER FUND

Increase Revenues:

030-30398-0002	Approp. Restr. Fund Balance	\$442,624
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Increase Expenditures:

Administration

030-66661-3300	Departmental Supplies	300
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030-66661-7400	Equipment	1,700
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W&S Lines

030-70700-1900	Professional Services	41,630
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030-70700-7300	Capital - Other Improvements	138,704
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Water Line Maintenance

030-72702-1900	Professional Services	20,000
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030-72702-7300	Capital - Other Improvements	180,000
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W&S Plants Maintenance

030-80800-1900	Professional Services	10,000
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Water Sources Protection

030-82802-1900	Professional Services	12,924
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Ed Thomas Water Plant

030-83803-1900	Professional Services	2,500
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Mackintosh Water Plant

030-84804-1600	Maintenance & Repair Eqpmt.	20,780
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030-84804-1900	Professional Services	2,500
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East Burlington Waste Water Treatment Plant

030-85805-7200	Buildings	11,586
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I) Budget Amendment 2007-19 - Over sizing Water and Sewer Lines

BA2007-19

Increase Revenues:

030-39398-0000	Appropriated Fund Balance	\$250,000
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Increase Expenditures:

030-74704-7300	Capital - Other Improvements	\$250,000
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J) Budget Amendment 2007-20 - Insurance Reimbursement - Damage
at Lake Mackintosh

BA2007-20

Increase Revenues:

030-31200-0003	Insurance Refunds	\$ 26,454
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Increase Expenditures:

030-90811-7200	Buildings	\$ 26,454
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PUBLIC HEARING:

- 2) A public hearing has been scheduled to consider amendments to the Southwest/Western Loop Future Land Use Map.

NEW BUSINESS:

- 3) The City Council will consider approving the following items as requested by the Burlington Downtown Corporation:
 - A. To co-sponsor the development of a preliminary master plan concept; specific content to be mutually agreed upon and to agree to fund 50% of the Phase 1 effort with a maximum City expenditure of \$20,000. Burlington Downtown Corporation is responsible for the remainder of the funds.
 - B. To appoint a member of Council to the Burlington Downtown Corporation Board as an ex-officio member.
- 4) The City Council will consider approval of an Inspections Agreement between the City of Burlington and Alley, Williams, Carmen and King, Inc. The Agreement is for the engineering firm to perform building plan reviews and Level III building inspections. Funds were budgeted in the current fiscal year for the Inspections Agreement.

PUBLIC COMMENT PERIOD: